



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CALIFORNIA 90012**

Wednesday, February 23, 2011

10:00 AM

ROLL CALL

Present: Chairperson Montaña, Vice Chairperson Bacio,
Commissioner Bigby, Commissioner Hall, Commissioner
Hammargren and Commissioner Moore

Excused: Commissioner Hill

The Pledge of Allegiance and a Moment of Silence will be led by Chairperson Montaña.

Chairperson Eleanor R. Montaña led in the Pledge of Allegiance, followed with a moment of silence.

I. ADMINISTRATIVE MATTER

1. Meeting to be called to order by Chairperson Montaña. (11-0877)

Chairperson Montaña called the meeting to order at 10:05 a.m.

2. Approval of the February 16, 2011 Minutes. (11-0878)

On motion of Commissioner Hammargren, seconded by Commissioner Bigby, unanimously carried, the minutes of the meeting of February 16, 2011 were approved with edits.

**Page 3, ROUNDTABLE DISCUSSION, Captain Warren Asmus
"Commander...Asmus."**

Page 5, COMMISSIONERS' GROUP HOME REPORTS, Rosemary Children's Service Page 36, #4, "inspected by Commissioner Bigby."

Attachments: [Supporting Document](#)

II. REPORTS

3. Chairperson's Report on various items for February 23, 2011. (11-0879)

Reviewed Los Angeles Times Newspaper article:

- **The Turnaround Expert (2/21/2011)**

Chairperson Eleanor R. Montaña presented a congratulatory letter, on behalf of the Sybil Brand Commission, to Angie Montes, in recognition of her recent promotion to Division Chief, Commission Services.

4. Treasurer's Report for February 23, 2011. (11-0880)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$621.09.

5. Staff Report on Correspondence received, and Department Representative Reports. (11-0882)

Roy Sinclair, Staff, presented a memo from Hector Gonzalez, Site Administrator, San Gabriel Children's Center responding to Vice Chairperson Bacio and Commissioner Hammargren's concern regarding safety issues and potential hazards noticed during their February 10, 2011 visit and inspection of the facility.

6. Commissioners' Reports on Group Homes and/or Detention Facilities Inspections from February 17, 2011 to February 22, 2011. (11-0881)

Chairperson Montaña

- **Orange County Children's Foundation 31, #3, the facility was visited on February 22, 2011, and found to be in satisfactory condition.**

Commissioner Bigby:

- **Five Acres – 17, #4, the facility was visited on February 18, 2011, and found to be in satisfactory condition.**
- **Le Roy Haynes Center – 24, #3, the facility was visited on February 22, 2011, and found to be in satisfactory condition. Areas of Concern: Two bedrooms need new mattress. All cottages need dressers or storage, blankets and sheets. The kitchen in the Dow Cottage needs painting, and the upstairs bathroom shower needs to be cleaned.**

Commissioners Hall and Moore:

- **Mozell Pennington Boys Center – 28, #4, the facility was visited on February 22, 2011, and found to be in satisfactory condition. Areas of Concern: Antibacterial creams and ointments need to be included in First Aid Kit. The commissioners did not review the Needs and Services Plan because the office door was locked.**
- **Dangerfield Group Home III – 11, #1, the facility was visited on February 1, 2011, and found to be in satisfactory condition.**

Vice Chairperson Bacio and Commissioner Hammargren:

- **Maryvale – 27, #4, the facility was visited on February 17, 2011, and found to be in satisfactory condition.**

Commissioner Moore commented on the need to have the Department of Children and Family Services define what the commission's role is during group home inspections as it pertains to the Needs and Services Plan of the facility's clients. Commissioner Hammargren responding to Commissioner Moore's comment regarding the Needs and Services Plan suggested that the commission address this issue with the DCFS representative at the next commission business meeting.

- **B & I Group Home #2 – 2, #1, the facility was visited on February 22, 2011, and found to be in satisfactory condition. Areas of Concern: Water heater vents need cleaning, and the crawl space needs a cover.**

Commissioner Hammargren expressed concern regarding Dr. Dadaboy being the provider of service to a large number of group homes, and asked that the commission express this concern with the department representatives at the commission's next business meeting.

III. MISCELLANEOUS

Matters Not Posted

7. Items not posted on the agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Commission.

There were no matters presented for a future agenda.

Public Comment

8. Opportunity for members of the public to address the commission on items of interest that are within the jurisdiction of the Commission. (11-1036)

There were no members of the public present to address the Commission.

Adjournment

9. Adjournment for the meeting of February 23, 2011.

The February 23, 2011 meeting adjourned at 11:33 a.m., in the memory of Phyllis Macay, Robert Riggle, and Jean and Scott Adam, the four Americans killed at sea by Somali Pirates.